

Duchesne County Library Board Meeting July 26, 2017

Crossroads Senior Center in Roosevelt, UT

Convened: 4:32 pm

Roll Call: Commissioner Greg Todd, Director Daniel Mauchley, Chair Bert Jensen, Vice-Chair Sherry Lott, Lori Ann Potter, Janet Roberts, Kerrilyn Miles, Secretary Lisa Roberts

Visiting: Sydney White from the Standard Newspaper

Minute approval from June 20, 2017:

Motion to approve: Janet Roberts

2nd: Kerrilyn Miles

Public Comment:

None

New Board Member: Lori Ann Potter

Board Election for New Rotation:

Motion to re-elect all current positions – Sherry Lott

2nd Janet Roberts

3rd Kerri Miles

Vote – all in favor

Board Training and Discussion – Daniel

- list of legislative contacts given to all board members

Library Statistics / Budget - Daniel

- We have had great attendance to activities and the budget for them may need to be increased for next year
- There has been a very large increase of collection transfers from county to county over the last year. The word has gotten out more about it.

Recent Happenings:

- Signed off building inspections - Burt, Shane, and Daniel walked through the buildings and only found small issues that need to be addressed.
 - o Burt - Shane was very accommodating and helpful.
- Paul Evans did an Eagle Project and planted some trees between the benches at the Duchesne Library in front.
- The Duchesne summer reading closing event is tomorrow at 1 pm.
 - Completion for the tracking sheets was due last week.
- Roosevelt's summer reading program will still be going for a couple more weeks. 1000 people signed up. They will be renting the pool (entire facility) on Aug 17 at 7 – 9 pm. Patrons will be notified by invitation when they complete it.
- Roosevelt's Harry Potter Party is July 29 at Strata Building at 1 pm – they could use some extra hands to help.

- Altamont and Tabiona Outreach – both have been contacted. Tabiona has a drop box ready to go when their community center is ready. Altamont wants a smaller box and suggested having The Upper Country Market put a box there.
- Library get together will be cancelled for this year.
- Association of Rural and Small Libraries Conference - St. George Sept. 7 – 9. (Thurs. – Sat.) It starts at 8 am on Thursday. It's a national conference. It is a smaller attendance, but is for libraries across the nation. Brandon Mull and Richard Paul Evans are both speaking.
- No board meeting in August.
- Roosevelt Fandom Party is Sept. 16 at 1 pm. They are adding vendors as well. It may possibly be held at Roosevelt Jr. High commons.

Collection Development Policy Addition – Selection Responsibility and Process - Daniel

- All board members were given the policy to review. Items in yellow are added about how the collection is selected.

Motion to approve the amendments made to the policy – Sherry Lott

2nd Janet Roberts

Vote - all in favor and motion passed

New Library System Logo – Daniel

- gave a handout with an idea of 2 different logos
- in the shape of the county line
- the larger logo is the favorite from the board, but the smaller one is the staff favorite
 - o public comment – Sydney White – Suggested giving the patrons an opportunity to vote, maybe even offer to the public to submit ideas.
- Lori Ann will draft up 2 ideas
 - o Janet - Let the community have the opportunity to submit ideas. Maybe have some kind of prize. Have the Standard paper do a story on it.
 - o Kerrilyn – When you post your contest, put your criteria for it.
 - o Lori Ann – Show the public ideas to give them something to work with.

Late Fine Discussion Continued

- Salt Lake library dropped late fines, but not lost fines.
 - o Daniel - Have late fines changed people's behavior?
- Uintah uses the student card.
- It may not be a possibility to change the policy without it being the same as Uintah.
- We have \$15,000 to use for Overdrive. We can submit ideas for what we want for Duchesne County. We will start to move the Overdrive items forward soon.

Next Meeting: Tues., September 19 at 4:30 pm at Duchesne Library

Adjourned: 5:48 PM

Minutes approved 9/19/17.